

-DRAFT

Adopted _____

LAMOINE SCHOOL DEPARTMENT
SCHOOL COMMITTEE MEETING
MONDAY, SEPTEMBER 10, 2007 AT 5:30 P.M.
LAMOINE TOWN HALL
LAMOINE, MAINE

Members Present: Faith Perkins, Chair; Robert Pulver, Nancy Sargent, Christina Maguire-Harding
Members Late: None
Members Absent: Julie Tilden
Staff Present: Val Perkins, Principal; James S. Boothby, Superintendent
Others: Kathleen Rybarz

1. The meeting was called to order at 5:32 p.m.
2. **CONSIDERATION OF THE MINUTES OF THE MEETING ON 8/6/07**

A motion was made by Christina Harding, seconded by Nancy Sargent, **to accept the Minutes of 8/6/07 as presented.**

Vote: Yes 4 No 0

3. **PUBLIC COMMENTS (15 Minutes)**

None

4. **REVIEW OF AGENDA**

Added Item 7.E. "Request to Access Wood Lot Through School Yard"

5. **COMMUNICATIONS/REPORTS**

A. **Chairperson** – Faith Perkins reported on a Citizen Repeal notice she had received from Skip Greenlaw; discussed the upcoming MSMA Fall Conference on October 25th and 26th; and discussed a citizen petition that may be circulated.

B. Administration

1. **Principal's Report** – A copy of Principal Perkins's written report will be made a part of the official minutes.
2. **Superintendent's Report** – A copy of Superintendent Boothby's written report will be made a part of the official minutes.

C. Standing Committee Reports

1. Building Committee – no report

- D. Warrant Signatures** – Warrant #3 in the amount of \$87,039.46 was signed by the School Committee.

6. OLD BUSINESS

- A. Update on Renovation-** Mr. Boothby shared his conversations with Oak Point Architects and the opportunity to mitigate the roof challenge from inside the building as opposed to removing the roof. Oak point did indicate that we would be able to add additional support to the roof trusses from inside. By completing the work from inside Oak Point estimates the savings would be approximately \$350,000. A challenge still exists with the total project because the estimated completion sum is greater than the original project estimate. Mr. Boothby will be communicating with Ed Antz from the department of education and pursuing additional funding opportunities.

7. NEW BUSINESS

- A. Update on Reorganization – Superintendent** Boothby informed the Board the Letters of Intent had been sent and received at the Department of Education as required by law. The next step in the process will be looking at the academic programs and financial templates of the potential relationships to define the best opportunity for the Town of Lamoine. The Board had a short discussion on the petition movement being generated by Skip Greenlaw.

B. Lamoine Priorities for Reorganization

The Board held an open discussion on their priorities for reorganization.

1. Sustain school in Lamoine
2. Maintain and improve current programs
3. Value each child
4. Maintain current relationships with other schools
5. Maintain close community relationships
6. Maintain infrastructure
7. Maintain school choice
8. Maintain local control
9. Provide quality professional development
10. Provide short transit times for students
11. Maintain local hiring of teachers

A. Review Draft Reorganization Summary

Faith reviewed with the Board an update she would like to provide residents of Lamoine regarding consolidation. Other Board members offered comments and suggestions.

B. Termination of Portable Classroom Lease with the Town of Lamoine

Both parties have signed papers and the classrooms are now the sole property of the Lamoine Consolidated School and the School Board.

C. Consideration of a Request to Access Wood Lot Through the School Yard

Following a discussion regarding a request from property owner David Miller, the consensus of the Board was to allow Mr. Miller to cross school property to access his wood lot, as long as there would be no interference with school activities. The Board directed Principal Perkins to inform Mr. Miller of the Board's decision.

8. OTHER BUSINESS

A. Requests for Information

- School Calendar
- Recess in 5th Grade
- Town Meeting Date

B. Board Comments

None

C. Future Agenda Items

- Budget Items
- Curriculum Presentation
- Renovation
- School Health Grant

D. The next regular meeting will be on Monday, October 1, 2007 at 5:30 p.m. at the Lamoine Town Hall.

9. **ADJOURNMENT**

A motion was made to adjourn by Christina Harding, seconded by Nancy Sargent.

Vote: Yes 4 No 0

Time: 7:38 p.m.

Attest: a true record

James S. Boothby
Secretary